

Willow Pointe Homeowners Association, Inc.

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Willow Pointe Homeowners Association Minutes of the Reconvened Annual Meeting Thursday, November 19, 2020

MANAGEMENT COMPANY

Carlos Mata, Manager
Jane Godwin, Randall Management, Inc.
Dee Jarvis, Assistant Manager

CALL TO ORDER

With a quorum present, Jane Godwin called the 2020 Reconvened Annual Meeting to order at 7:01 p.m.

ADOPTION OF THE AGENDA:

A motion was made, seconded, and it was unanimously agreed to adopt the agenda as presented.

WELCOME & INTRODUCTIONS:

Jane Godwin welcomed the owners to the meeting. The management company was then introduced.

GUEST– Shawn McKee of the law office of Lambright/McKee was present to answer an questions.

ELECTIONS OF DIRECTORS:

Jane Godwin read the results of the election. Leo Feldman and Regina Wall Both had the most votes and were elected to three (3) year terms. Paul Morgan and Patricia Harris had the next higher amount of votes and were elected to two (2) year terms. Raissa Conwell was elected to a one (1) year term.

COMMITTEE ASSIGNMENTS:

Modification Committee
Sheriff patrol/Crime Watch Committee
Landscaping Committee
Newsletter Committee
Website Committee
Recreation Committee

There were many volunteers to join committees. Carlos Mata asked that all volunteers email him to confirm the committee they wanted to join.

APPOINTMENT OF OFFICERS:

A motion was made by Paul Morgan, seconded by Patricia Harris and it was agreed that Paul Morgan would be President of the Board of Directors. A motion was made by Leo Feldman, seconded by Regina Wall and it was agreed that Leo Feldman would be Vice-President. Regina Wall volunteers to be Secretary and Raissa Conwell volunteered to be Treasurer

2021 ASSESSMENT – A motion was made by Patricia Harris, seconded by Leo Feldman and it was unanimously agreed to leave the assessment amount the same as 2020 assessment.

OPEN FORUM:

Open forum is when homeowner are given time to address the Board in an open session. Some of the items discussed were mosquito spraying. A motion was made by Raissia Conwell, seconded by Paul Morgan it was agreed to continue spraying during the next month. Section eight housing and Air BnB were also discussed. The community's attorney, Shawn McKee was present and explained that documents would have to be amended in order to restrict Air BnB in the community. All the homeowners present expressed their appreciation to the outgoing Board and to Randall Management for all their hard work and dedication.

ADJOURNMENT:

With no further business to discuss, a motion was made by Leo Feldman, seconded by Raissia Conwell and it was unanimously agreed to adjourn the meeting at 8:21 p.m.